

THE DULY ELECTED MEMBERS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, MET IN REGULAR SESSION ON JANUARY 7, 2013, WITH THE FOLLOWING MEMBERS PRESENT: ROBERT L. PROUD, PRESIDENT, EDWIN H. HUMPHREY, VICE PRESIDENT, AND DAVID H. UIBLE, MEMBER. THE MEETING WAS CALLED TO ORDER SHORTLY AFTER 10:00 A.M. BY THE PRESIDENT OF THE BOARD WITH THE PLEDGE OF ALLEGIANCE TO OUR FLAG.

LET THE RECORD SHOW THAT THE JANUARY 7, 2013 REGULAR SESSION WAS VIDEOTAPED AND IS AVAILABLE FOR PUBLIC INSPECTION MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME. IN ADDITION, THE REGULAR SESSION IS AVAILABLE FOR PUBLIC VIEWING THROUGH THE COUNTY GOVERNMENT WEBSITE AT <http://www.clermontcountyohio.gov/videos-bcc.aspx>.

IN RE: BOARD OF COUNTY COMMISSIONERS...APPOINTMENT OF CONNIE TIBBE, EXECUTIVE ASSISTANT, BOARD OF COUNTY COMMISSIONERS, AS CLERK PRO TEM...APPROVED

Moved by Mr. Humphrey, seconded by Mr. Uible, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners hereby appoints Connie Tibbe, Executive Assistant, Board of County Commissioners, as Clerk Pro Tem for said Regular Session.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Uible, Yes; Mr. Proud, Yea.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 01-13/PAYMENT OF BILLS...APPROVED

Moved by Mr. Uible, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt **Resolution Number 01-13** resolving to approve payment to vendors **in the total amount of \$2,124,578.51** as set forth in the BCC Approval Invoice Report(s) For Checks Dated January 7, 2013, Vendor Invoice List Report(s), Items paid by Fund and Check Date Range Report and/or Procurement Card Transaction Report presented by the County Auditor on 01/14/2013, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

IN RE: BOARD OF COUNTY COMMISSIONERS...RESOLUTION NUMBER 02-13/PAYMENT OF BILLS...ADOPTED

Moved by Mr. Uible, seconded by Mr. Proud, that the Board of County Commissioners approve the following recommendation:

Recommendation that the Board of County Commissioners adopt **Resolution Number 02-13** resolving to approve payment to vendors **in the total amount of \$4.00** as set forth in the BCC Approval Invoice Report(s) For Checks Dated January 7, 2013, Vendor Invoice List Report(s),

Items paid by Fund and Check Date Range Report and/or Procurement Card Transaction Report presented by the County Auditor on 01/14/2013, and further authorizing the County Auditor to issue warrants for same pursuant to Section 319.16 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Proud, Yea; Mr. Humphrey, Abstain.

IN RE: DEPARTMENT OF JOB AND FAMILY SERVICES...PURCHASE OF SERVICE AGREEMENT WITH BELLEFAIRE JEWISH CHILDREN'S BUREAU FOR THE PROVISION OF VARIOUS LEVELS OF RESIDENTIAL TREATMENT, INDEPENDENT LIVING, FOSTER CARE AND MONARCH BOARDING ACADEMY (AUTISM) SERVICES FOR SAME...12-1213-007...ADOPTED

Moved by Mr. Humphrey, seconded by Mr. Uible, that the Board of County Commissioners approve the following recommendation:

Recommendation of Michael R. Pride, Director, Department of Job and Family Services, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Purchase of Service Agreement by and between the County of Clermont, Ohio, and Bellefaire Jewish Children's Bureau, 22001 Fairmount Boulevard, Shaker Heights, Ohio 44118 for the provision of various levels of Residential Treatment, Independent Living, Foster Care and Monarch Boarding Academy (Autism) Services for children referred by the Department of Job and Family Services and/or Clermont County Juvenile Court, at the rates as identified therein, effective 01/01/13 through 12/31/13, pursuant to and in compliance with the terms and conditions specified therein *and contingent upon the issuance and receipt of a purchase order therefore.*

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Uible, Yes; Mr. Proud, Yea.

IN RE: OFFICE OF TECHNOLOGY, COMMUNICATIONS AND SECURITY/RECORDS MANAGEMENT DIVISION...CONTRACT SERVICES AGREEMENT WITH CLERMONT SHELTERED WORK ADMINISTRATION SERVICES, INC. AND CLERMONT COUNTY BOARD OF DEVELOPMENTAL DISABILITIES FOR THE PROVISION OF A WORK SERVICES PROGRAM...12-1213-006...EXECUTED

Moved by Mr. Uible, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Barb Brown, Manager, Clermont County Records Management Division, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Contract Services Agreement by and between the County of Clermont, Ohio, Clermont Sheltered Work Administration Services, Inc., 10600 Springfield Pike, Cincinnati, Ohio 45215, and Clermont County Board of Developmental Disabilities, 2040 U.S. 50, Post Office Box 156, Batavia, Ohio 45103 for the provision of a Work Services Program to be utilized by the Clermont County Records Management Division, at a cost not to exceed \$10,900.00, effective for the period of 01/01/13 through 12/31/13, pursuant to and in compliance with the terms and conditions specified therein *and contingent upon the issuance and receipt of a purchase order therefore.*

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

IN RE: DEPARTMENT OF HUMAN RESOURCES...REVISION TO THE TABLE OF ORGANIZATION FOR THE CLERMONT COUNTY COMMUNITY AND ECONOMIC DEVELOPMENT DEPARTMENT...12-1214-002...APPROVED

Moved by Mr. Humphrey, seconded by Mr. Uible, that the Board of County Commissioners approve the following recommendation:

Recommendation of Robert E. Sander, Director, Human Resources Department, and Andrew Kuchta, Director, Department of Community and Economic Development Department, with the concurrence of Stephen H. Rabolt, County Administrator, to revise the Table of Organization for the Department of Community & Economic Development to **reclassify the position of Administrative Support Specialist, Classification #19142, Pay Range 10, to the position of Administrative Support Coordinator, Classification #19143, Pay Range 12**, effective 01/09/13.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Uible, Yes; Mr. Proud, Yea.

IN RE: COUNTY SHERIFF...CONTRACT FOR LAW ENFORCEMENT SERVICES WITH THE BOARD OF TRUSTEES OF BATAVIA TOWNSHIP FOR SAME...12-1211-004...EXECUTED

Moved by Mr. Uible, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Albert J. Rodenberg, Jr., County Sheriff, with the concurrence of Stephen H. Rabolt, County Administrator, to execute a Contract for Law Enforcement Services by and between the Board of Clermont County Commissioners, the County Sheriff, and the Board of Trustees of Batavia Township, 1535 Clough Pike, Batavia, Ohio 45103 for the provision of four (4) contract deputies for Batavia Township, for which the Board of Batavia Township Trustees shall be responsible for fifty percent (50%) of the personnel costs associated with the First Contract Deputy, at the annual amounts of \$37,426.11 for the first year, \$38,341.33 for the second year, and \$39,292.70 for the third year, and one hundred percent (100%) of the personnel costs associated with the other three contract deputies, two (2) patrol vehicles, for which the Board of Batavia Township Trustees shall pay \$8,006.15 annually in 2013 and 2014 and \$2,268.47 annually in 2015 for the first patrol vehicle and \$16,012.31 annually in 2013 and 2014 and \$4,536.95 annually in 2015 for the second patrol vehicle, plus seventy-five percent (75%) of the fuel cost for the first patrol vehicle and one hundred percent (100%) of the fuel cost for the second patrol vehicle, uniform/equipment replacement and dry cleaning for the First Contract Deputy in an annual amount of \$387.50 and \$2,325.00 annually for the other three contract deputies, and fifty percent (50%) of the costs associated with the first MDC Lap Top Air Card and one hundred percent (100%) of the cost for the second MDC Lap Top Air Card for an annual amount of \$809.82, effective for a period of three (3) years commencing 01/01/13 through 12/31/15, pursuant to the terms and conditions set forth therein and in compliance with Section 311.29 of the Ohio Revised Code.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

IN RE: MAINTENANCE AGREEMENTS FOR VARIOUS DEPARTMENTS FOR THE PROVISION OF MAINTENANCE ON OFFICE EQUIPMENT...APPROVED

Moved by Mr. Humphrey, seconded by Mr. Uible, that the Board of County Commissioners approve the following recommendation:

Requests from various departments to approve Maintenance Agreements with various vendors for the provision of maintenance on the following equipment at the rates and the terms outlined below pursuant to the terms and conditions set forth therein and to authorize Stephen H. Rabolt, County Administrator, to execute the Maintenance Agreements and the Rider for Equipment Maintenance Agreements attached thereto, contingent upon the issuance and receipt of a purchase order therefore:

Elected Official or Department	Vendor	Equipment/Model #/ Serial Number(s)	Rate	Term
Office of Technology, Communications and Security/Records Management Division	Pro Image Consultants Group LLC 22 Fox Run Road Portland, Connecticut 06480	Kodak Archive Writer Model Number: i9610 S/N: 12336612	\$4,449.00	01/01/13 through 12/31/13
		Kodak Microfilm Scanner Model Number: 2400 DSV S/N: 33011896	\$1,222.00	
		(2) Kodak Scanners Model Number: i4600 S/N: 46384367 46385067	\$1,623.00 each	
		Kodak Scanner Model Number: i1440 S/N: 45668947	\$774.00	

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Uible, Yes; Mr. Proud, Yea.

IN RE: TRAINING AND TRAVEL REQUESTS...REIMBURSEMENT OF EXPENSES RELATIVE TO SAME...APPROVED

Moved by Mr. Uible, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation of Stephen H. Rabolt, County Administrator, to approve the following requests for reimbursement of expenses for training and travel pursuant to the policies and procedures of the Board and in compliance with the Annual Appropriations for Fiscal Year 2013 and any and all amendments subsequent thereto:

CLERMONT COUNTY MUNICIPAL COURT

Judges Anthony Brock, James Shriver and George Pattison: Four (4) days – Dublin, Ohio – 2013 Association of Municipal/County Judges of Ohio Winter Conference – Total expenses for lodging (\$1,272.00), meals (\$420.00), mileage (\$449.55), registration (\$900.00) and other (\$100.00) estimated not to exceed \$3,141.55.

DEPARTMENT OF JOB AND FAMILY SERVICES

Brenda Gilreath and Theresa Ellison: One (1) day – Columbus, Ohio – Ohio Child Support Directors Association General Membership Meeting – Total expenses for registration (\$90.00) and other (\$20.00) estimated not to exceed \$110.00.

Tim Dick: Two (2) days – Columbus, Ohio - Public Children Services Association of Ohio (PCSAO) Executive Membership Meeting – Total expenses for lodging (\$94.00), meals (\$60.00), mileage (\$133.20), registration (\$120.00) and other (\$20.00) estimated not to exceed \$427.20. *(revised/previously approved on 12/05/12)*

COUNTY ENGINEER

Craig Stephenson and Doug Royer: Two (2) days – Dublin, Ohio – County Engineers Association of Ohio 2013 Ohio County Engineers Conference – Total expenses for lodging (\$268.00), meals (\$224.00) registration (2 X \$239.00) and other (\$84.00) estimated not to exceed \$1,054.00.

Doug Royer and Todd Gadbury: Two (2) days – Columbus, Ohio – 38th Annual Ohio Asphalt Paving Conference – Total expenses for lodging (\$248.00), meals (\$224.00), registration (2 X \$80.00) and other (\$84.00) estimated not to exceed \$716.00.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

IN RE: PERSONNEL ACTION FORMS...APPROVED*

- * THE OFFICIAL RECORD OF PROCEEDINGS OF THE BOARD OF COUNTY COMMISSIONERS OF CLERMONT COUNTY, OHIO, RELATIVE TO PERSONNEL ACTIONS IS AVAILABLE FOR PUBLIC INSPECTION UPON REQUEST MONDAY THROUGH FRIDAY BETWEEN THE HOURS OF 8:00 A.M. TO 4:30 P.M. LOCAL TIME.

LET THE RECORD SHOW: THAT THE PRESIDENT OF THE BOARD OF COUNTY COMMISSIONERS RECESSED REGULAR SESSION AT 10:15 A.M. TO BE RECONVENED IN APPROXIMATELY FIVE (5) MINUTES.

LET THE RECORD SHOW: THE BOARD RECONVENED REGULAR SESSION AT 10:21 A.M.

IN RE: MINUTES OF REGULAR SESSION...APPROVED

Moved by Mr. Uible, seconded by Mr. Humphrey, that the Board of County Commissioners approve the following recommendation:

Recommendation to approve the minutes of Regular Session of 01/07/13.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Uible, Yes; Mr. Humphrey, Aye; Mr. Proud, Yea.

IN RE: ADJOURNMENT...APPROVED

Moved by Mr. Humphrey, seconded by Mr. Uible, that the Board of County Commissioners approve the following recommendation:

That the Board of County Commissioners, noting no further business to come before the commission for legislative action, adjourned this Regular Session at 10:22 A.M. until the next regularly scheduled session to be held at a later date.

Upon roll call on the foregoing motion, the vote was as follows:

Mr. Humphrey, Aye; Mr. Uible, Yes; Mr. Proud, Yea.

**BOARD OF COUNTY COMMISSIONERS
CLERMONT COUNTY, OHIO**

ROBERT L. PROUD, PRESIDENT
EDWIN H. HUMPHREY, VICE PRESIDENT
DAVID H. UIBLE, MEMBER

CONNIE TIBBE, CLERK PRO TEM

01/07/13
DATE APPROVED